

HUMAN RIGHTS AUTHORITY  
NORTHWEST REGION MEETING MINUTES  
Tuesday, August 9, 2011  
KSB Hospital  
403 E. First St., Dixon, Illinois

The regularly scheduled meeting of the Human Rights Authority, Northwest Region was called to order at 4:20 p.m. by the Chair, Florence Sandberg.

PRESENT: Florence Sandberg, Gail Stickle, Colleen Parks, David Carlson, and Dave Retzlaff.

STAFF: Jon Burnet, Coordinator

EXCUSED: Jean McNulty

ABSENT:

GUESTS:

I. CALL TO ORDER

It was determined that a quorum was present and that all business could be conducted. Dave R. recited the confidentiality statement.

II. MINUTES

Gail moved to approve Minutes from the June 28, 2011 meeting. Colleen seconded, and the motion was carried.

III. COMMUNICATIONS

IV. NEW BUSINESS

A. NEW COMPLAINTS

12-080-9001 Colleen moved to accept the complaint for investigation. Gail seconded, and the motion was carried.

V. UNFINISHED BUSINESS

A. Closed Session Items

At 4:48 p.m. Florence motioned in accordance with Section 3955/21 of the Guardianship and Advocacy Act to go into closed session for discussions on case progress and closures, draft reports and other matters which could not be discussed without revealing confidential

information. The HRA returned to open session at 5:15 p.m. having taken no voting action in closed session. A summary of the closed session includes progress reports and responses (#10-9005, 9016, 9017, 9018, 9019, 11-9001, 9002 and 9005).

B. Report Drafts for Issuance

10-080-9016/9017 (Hammett House). Dave R. moved to accept the report for issuance. Dave C. seconded, and the motion was carried.

11-080-9001/9002 (Bethesda Lutheran). Gail moved to accept the report for issuance with a minor wording change. Colleen seconded, and the motion was carried.

C. Accept Response/Case Closure/Make Public

10-080-9005 No action taken. The facility will provide another response by the September meeting.

D. Other Unfinished Business

The HRA elected Florence Chair, Dave R. Vice-Chair and Gail Secretary.

Gail moved to maintain confidentiality of previous six-months' Executive Minutes. Colleen seconded, and the motion was carried.

VI. ANNOUNCEMENTS

The next meeting will be on Sept. 20, 2011 at IGAC in Rockford.

VII. ADJOURNMENT

Florence moved to adjourn the meeting. The meeting was adjourned at 5:30 p.m.

Respectfully Submitted,

Gail Stickle, Secretary, Human Rights Authority, Northwest Region